

## VILLAGE OF EAGLE SPECIAL BOARD MEETING MINUTES

September 7, 2016

Unapproved

**Call to Order/Open Meeting Law requirements:** President R. Spurrell called the meeting to order at 5:00pm, open meeting law requirements were confirmed as being met.

**Roll Call:** Present were Trustees J. Hoefakker, G. Hein, M. Rice, P. Jones and President R. Spurrell. L. Neuburg and G. Scheff were excused.

**Pledge of Allegiance:** Pledge of Allegiance was led by R. Spurrell.

**Citizen Comments/Concerns:** None

**Discussion regarding 2017 Village of Eagle budget:** R. Spurrell began by explaining that the preliminary budget that had been handed out to the trustees had been developed by the Personnel and Finance Committee, however some additional changes had been made after the Clerk had provided additional information. Revisions included changes to the Village contribution to the Library from \$58,600 to \$61,300, increased insurance costs, payment for election equipment, and League of WI Municipalities dues. He continued, adding the estimated PD squad payment and dump truck payment. The budget for the street repair to South St. was an estimated total of \$77,000, R. Spurrell gave a breakdown as \$22,000 paid by a grant from the state, \$30,000 pulled from the streets reserve account, making a net expense of \$25,000. The discussion moved on to the Police Department budget. Cpt. S. Lesniewski handed out three separate preliminary budgets to the Trustees. General items were discussed, with slight increases to IT because of the need for new computers, uniform allowances for full and part time officers, and an increase to the Police Department garage due to additional repairs needed. The three budgets prepared by Cpt. Lesniewski differed by projected staffing. One included projection for a full time chief with one full time officer (estimated expenses approx. \$320,000); another included projection for a part time chief with two full time officers (estimated expenses approx.. \$320,000); and another included projection for a full time chief with two full time officers (estimated expenses approx.. \$390,000). After discussion between Trustees regarding future needs of the Police Department, it was decided that a general budget figure of approximately \$320,000 (with the intent to use one of the two staffing scenarios estimating a \$320,000 expense figure) would be used as a preliminary figure for the Police Department. After President Spurrell updated preliminary budget figures, there was a preliminary surplus figure of \$21,688, which Trustees noted that there was an anticipated increase to the Fire Department budget and would meet again after the Fire Commission meeting after there was a better idea of some of those anticipated costs.

**Adjournment:** Motion to adjourn made by M. Rice. Seconded by G. Hein. Motion carried unanimously. Meeting adjourned at 6:16pm.